

**Fiscal Court
Orders**

WAYNE COUNTY COURT

446

February 9, 2012

Fiscal Court Meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the amended December 29, 2011, January 3, 2012, January 10, 2012 and the January 12, 2012 minutes. All voted in favor.

Visitors

No visitors.

Old Business

No bids were received for culverts.

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the adoption of Dog Hollow Road, 0.5 mile/2600' in length, off of Hwy 167 in District 2 into the county road system. All voted in favor.

New Business

Motion was made by Troy Neal and seconded by Ronnie Turner to approve the Sheriff's Financial Report and Excess Fees for 2011. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the Clerk's Financial Report and Excess Fees for 2011. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the Jail Policy and Procedures. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the transfer of \$30,871.89 from the General Fund to the Marketplace Fund and \$35,000.00 from the General Fund to the Jail Fund. All voted favor. (See attached copy)

Fiscal Court is going to set up a meeting with DeltAlert for the Reverse 911 before making a final decision.

Department Reports

Ray C. Upchurch gave the Detention Center Report. (See attached copy)

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Motion was made by Troy Neal and seconded by Dale Vaughn to approve the following personnel changes: Elijah Sexton resigned to take another job effective February 9, 2012, Tim Swift moved from part-time 24 hours per week to full-time with benefits 40 hours per week effective February 9, 2012, Brad Tucker moved from part-time 8 hours a week to part-time 24 hours per week effective February 9, 2012, Terry Walcott was hired part-time 8 hours per week to fill in at \$8.00 per hour replacing Brad Tucker effective February 9, 2012 and Don Kempton will be running the mowing crew at the Detention Center. All voted in favor. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. (See attached copy)

The Animal Control, Airport Board, Annual Treasurer's Report and Treasurer's Report were presented to court members. (See attached copies)

Magistrates Comments

District 1 – No comment.

District 2 – Stated that he appreciated Danny Kinnett and Tom Simmons for their help on the Lizzie Sharp Road.

District 3 – No comment.

District 4 – Inquired on the status of the two (2) bridges (Floyd Morrow Cemetery Road and Rice Hollow Road). Judge Rankin stated that they had to wait on the Division of Water and then they would be ready to start taking bids.

Road Work

District 1- None

District 2 – None

District 3 – None

District 4 – See attached list.

Committee Reports

Personnel – None

Building & Grounds – None

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Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve payment of bills. All voted in favor. (See attached copy)

Motion was made by Ronnie Turner and seconded by Dale Vaughn for meeting to adjourn.

G. Rankin
Judge Executive, Greg Rankin

Josephine Gregory
Fiscal Court Clerk